



## **Transportation Advisory Committee**

### **Minutes**

#### **June 18, 2020 Meeting**

1. Call to order – Stevens 7:05pm
2. Roll Call and Determination of Quorum – Hough
  - a. Members present: Bill Stevens (Chair), Vince Manno (Vice Chair), Lou Abernathy, Chris Hough (Secretary)
  - b. Town Staff: Susan Habina-Woolard PE (Staff Liason)
  - c. Others Present: Mark Tofano, resident, Michael Bywaletz RKA consultants
3. Approval of the Minutes from May 21, 2020 meeting – Stevens - Abernathy motioned, Stevens seconded, unanimous approval of May minutes
4. Announcements – Staff
  - a. Silver Line task force has been assembled and confirmed by Board of Commissioners
5. Unfinished Business
  - a. Town Vision Statement 1 – Stevens – TAC reviewed vision statement and how it should drive committee decisions
  - b. Results of N. Trade St Crosswalk project bids – Habina reviewed results of bids, awarded contractor and schedule review
  - c. Matthews Subarea traffic report and land use survey – Habina – Consultants are targeting 2018 traffic model, BoC is scheduled to discuss in July, 27th meeting at 5:30pm.
6. New Business – Habina
  - a. No new rezoning cases
  - b. Discussed welcome sign and landscape maintenance at Idlewild Rd & NC 51
  - c. Reviewed status of NCDOT project list impacted by budget constraints
  - d. Silver Line alignment – Reviewed alignment options presented by CATs to Board of Commissioners at May 26<sup>th</sup>, 2020 meeting, kickoff of Matthews Task Force

- e. Review the TAC Bylaws Article IV – Stevens – reviewed existing membership articles. Members suggested modifications to Article but determined to revisit wording for formal motion at a future meeting
  - f. Town Committee appointment process – TAC reviewed memo from Town Clerk, discussed process but deferred changes.
  - g. Privette Rd alignment with Pleasant Plains Rd – deferred discussion to future meeting
  - h. Speed hump policy review - deferred discussion to future meeting
7. Adjournment – Stevens motioned to adjourn at 9:11pm, Manno seconded, unanimous approval